

# **COUNCIL MINUTES**

March 21, 2022

The City Council of the City of Mesa met in a Study Session in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on March 21, 2022, at 5:15 p.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

John Giles
Jennifer Duff
Mark Freeman
Francisco Heredia
David Luna
Julie Spilsbury
Kevin Thompson

None Christopher Brady Holly Moseley

Jim Smith

Mayor Giles conducted a roll call.

1. Review and discuss items on the agenda for the March 21, 2022, Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflict of interest: None

Items removed from the consent agenda: None

In response to a question from Councilmember Luna regarding Item 6-a, (ZON21-00731 (District 5) Within the 2800 to 3100 blocks of North Recker Road (west side) and within the 5900 block of East Longbow Parkway (south side). Located north of McDowell Road on the west side of Recker Road (20± acres). Modification of the Longbow Park Planned Area Development Overlay (Longbow Park PAD), Rezone from Light Industrial (LI) to Limited Commercial (LC), Council Use Permit (CUP), and Site Plan Review. This request will allow for a mixed-use development. Reese Anderson, Pew & Lake, PLC, applicant; Dover Associates, LLC, owner.), on the Regular Council meeting agenda, Development Services Department Director Nana Appiah displayed a PowerPoint presentation and explained after the Planning & Zoning (P&Z) meeting, staff met on several occasions with the surrounding neighbors and developer which have resulted in changes to the site plan and added conditions of approval. (See Attachment 1)

Mr. Appiah referred to Buildings 5 and 6 in the site plan, adding that the neighbors requested that the buildings be reduced from three stories down to two stories, which the applicant has agreed to. He mentioned by reducing the height of the buildings, the parking ratio has increased to 1.95.

He remarked the neighborhood also asked for a perimeter wall along Recker Road. (See Pages 11 and 12 of Attachment 1)

Mr. Appiah reviewed the final building elevations based on recommendations from the Design and Review Board, which included roof pitches and increasing the quality of the multi-family units with specific building materials. (See Page 17 of Attachment 1)

Mr. Appiah summarized the conditions of approval include the following: (See Page 21 of Attachment 1)

- · Record a shared parking agreement
- Good Neighbor Policy
- Elevations and renderings conform to DRB recommendations
- Additional drive-thrus will be considered a major site plan modification

Mr. Brady clarified conditions of approval limits drive-thrus off Recker, not Longbow. He said the proposal is to move forward with introduction today, adding the applicant is still producing documents and staff will need to have the documents in hand before bringing the item back to Council on April 4.

Mayor Giles thanked Mr. Appiah for the presentation.

## 2. Acknowledge receipt of minutes of various boards and committees.

2-a. Transportation Advisory Board meeting held on February 15, 2022.

It was moved by Vice Mayor Duff, seconded by Councilmember Spilsbury, that receipt of the above-listed minutes be acknowledged.

Upon tabulation of votes, it showed:

AYES – Giles-Duff-Freeman-Heredia-Luna-Spilsbury-Thompson NAYS – None

Carried unanimously.

#### Current events summary including meetings and conferences attended.

Mayor Giles – South Pacific Island Festival

Vice Mayor Duff – We Run Mesa spring kickoff - Eagles Park

Source Global tour

Papago Park Roosevelt Dam water feature grand opening

Mesa Urban Garden Luna Llena celebration

Chicago Fest West event

Councilmember Luna – Spring Equinox in the Monarch Garden – Red

Mountain Library

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Vice Mayor Duff and Councilmembers Freeman and Spilsbury attended the Arizona Forward Environmental Excellence awards gala which focused on sustainable efforts being made across the Valley.

Multiple Councilmembers attended spring training games.

Councilmember Luna invited the public to attend Coffee with a Cop on Wednesday, March 23, 2022, from 8:00 to 10:00 a.m. at Hava Java located on Power Road and McDowell Road.

## Scheduling of meetings.

City Manager Christopher Brady stated that the schedule of meetings is as follows:

Thursday, March 24, 2022, 7:30 a.m. - Study Session

Thursday, March 24, 2022, 8:00 a.m. – Audit, Finance and Enterprise Committee

### 5. Adjournment.

(Attachments – 1)

Without objection, the Study Session adjourned at 5:32 p.m.

ATTEST:	JOHN GILES, MAYOR
HOLLY MOSELEY, CITY CLERK	
	es are a true and correct copy of the minutes of the Study Session ld on the 21 <sup>st</sup> day of March 2022. I further certify that the meeting rum was present.
	HOLLY MOSELEY, CITY CLERK
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